

**GVMHA EXECUTIVE MEETING
MONDAY AUGUST 8, 2016
Civic Arena – 6:00pm**

Attendees: Jodi Peshko, Kevin Walters, Gareth Jones, Sandy Moger, Michelle McCrea, Rande Evans, Michelle Godard, Drew Trainor, Jamie Saxton, Greg Louis

Regrets: Manjeet Chauhan and Tori Feser

Call to order: 6:15PM

1. Review and approve June 2016 minutes. Approved Gareth Jones and Rande Evans
2. Review and approve modified Agenda. Approved Michelle Godard and Jamie Saxton
3. Budget Review - Jodi clarified “returned earnings from budget”, Jodi also clarified “fees in process” which would be payment plans, Kidsport etc. Early bird cut off was June 30, 2016 and fees are still being collected. Currently, GVMHA is up about 30K in registration fees.

Jodi Peshko leaves at 6:30pm

4. Zone Team Update - with the lack of information and planning from OMAHA, GVMHA has voted “NO” in participating in Zone Teams for this season. The Committees are formed, however parents are strongly urged to get involved in the sub-committees, and be involved in the planning process more.

2 Minute Updates

Kara - Suggested opening up borders for players who may not be playing at their level due to limited teams or Tiers offered in their home Association. She also stated that OMAHA must have all of their practice times, budgets, rules, zones etc. in place for the players/parents to make an educated decision.

Rande - OMAHA needs to convince GVMHA why zone teams are a good idea. We do not have any more crests for rep jerseys. It was agreed upon by all that Rande would order 100 crests at a cost of \$15/crest for the Rep jerseys. Next hockey season, we will need about 3 new sets of jerseys and we can expect that cost to be approximately \$11K. Goalie gear has also been ordered for the 2016/17 season, however more goalie gear will be needed as Novice and Initiation will be playing cross ice games. It was noted that registration fees for next season may need to increase in Initiation/Novice to reflect the additional gear cost.

Gareth – The HCSP bench staff will be asked to complete first aid training if they don't already have it. The course will be scheduled on 2 nights for 4 hours

per night. Concussion training is highly recommended for parents as well, which is a 15 minute online course. ALL bench staff MUST complete the 40 minute online concussion awareness training tools (CATT). Gareth will send information to Kevin to post on GVMHA facebook page.

Drew - Needs direction. Michelle advised that she will put Drew in touch with Liisa Seltzer for guidance. Bantam and Midget division managers are in place and we are just looking for Peewee. The board discussed that each division be assessed on the same ice surface if possible, so that timing is done on the same distance. We must have a structured format and there will be a pre-assessment meeting with Sandy to go over the format.

Jamie - Nothing new to report

Greg - Greg was welcomed and had nothing to report.

Kevin - Facebook page is running well, although more information would be appreciated.

Michelle G. - We have confirmed Michelle Mc into word and excel courses in Okanagan College.

Michelle Mc – Working on registrations, scheduling ice and tournaments, sponsorships, trying to reclaim ice that was taken away – 6.5 hours are missing from our practice ice. An email was sent to Stan, and Kara will follow up with Doug Ross. We may have to go back to the OTR for our Initiation groups.

Sandy - 1st week of hockey school went very well and the 2nd is in full swing. Sandy is extremely pleased with the junior instructors. Coach camp emails have gone out, and Michelle was asked to include the tentative practice ice times for the various divisions. We are in need of Bantam and Midget Rep coaches.

5. Under-age Players - We have a second year Novice who would like to try out for Atom Dev. We also have an Initiation aged player who has already played 2 years of initiation and would like to move up to Novice. Both requests were discussed, and it was agreed by all that it is in the best interest of the young players' development to move up. It was noted that if the kids were struggling or not mature enough, the matter would be re-visited. Motion to approve these kids move up divisions ~ unanimously approved.

6. Rep Coach Approval

The Coach Interview Committee have ranked coaches in the order of what they think their ability and credentials are:

Atom Dev. 1. Garth Gartner
2. Ryan Reid
3. Cory Nicholson

Motion to carry - All present in favor.

PeeWee Rep:

1. Trevor Seibel
2. Mike Casagrande
3. Dallas Walsh
4. Mike Burke
5. Mike Weir and Taylor Wilson
6. Clint Nyberg

Motion to carry - All present in favor

Require Bantam and Midget Rep coaches still, and another email will be forwarded to ask for volunteers.

Meeting Adjourned at 9:10PM

In camera session was held.